

# **HAMILTON COUNTY COUNCIL AGENDA**

**Wednesday, December 3, 2008**

**Executive Session 6:00 p.m.**

**Pursuant IC 5-14-1.5-6.1 (b)(2)(C) Implementation of Security Systems  
Conference Room 1A**

**Regular Session 7:00 p.m.**

**COMMISSIONERS COURTROOM**

## **REGULAR MEETING**

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) Read and Approve Minutes of:
  - November 3, 2008
  - Executive Session Memorandum
- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
  - Commissioners Update
- 7) Unfinished/Tabled Business
- 8) New Business/ Additional Appropriations
  - A) Approval of Vendor Claims
  - B) Approval of 2009 Meeting Dates
  - C) Resolution 12-03-08-1 "A Resolution of the Hamilton County Council Authorizing Establishment of Public Defender Services Fund for the Carmel City Court
  - D) Assessor 144 Amendments
  - E) Westfield Public Library Board Appointment (Expires 12/31/08)
  - F) 101 County General requesting (\$46,697) amount available for additional appropriation \$10,013,382
    1. Aviation
      - a. Reduction
      - b. Appropriation

2. Auditor
  - a. Transfer
  - b. 144 Amendment 2009
3. Circuit Court
  - a. 144 Amendment 2009
4. Clerk
  - a. Clerk Transfer
5. Election
  - a. Additional
  - b. Transfer
6. Human Resources - Transfer
7. Emergency Management
  - a. 144 Amendment 2009
8. Jail
  - a. 144 Amendment 2008
  - b. 144 Amendment 2009
9. Prosecutor 144 Amendment 2009
10. Prosecutor IV-D Transfer
11. Sheriff
  - a. Transfer
  - b. 144 Amendments 2009
12. Probation: 144 Amendment 2009
13. Clay Township Assessor - Transfer
14. Jackson Township Assessor - Transfer
- G) 102 Highway (Requesting \$46,600) amount available for additional appropriation \$2,204,706
- H) 113 Children's Psych Residential Treatment Fund (Requesting \$150,000) amount available for additional appropriation \$931,719.23
- I) 273 County Corrections Fund (Requesting \$1,648) Amount available for additional appropriation \$51,977
- J) 277 Intermittent Incarceration Fund (Requesting \$30,000) Amount available for additional appropriation \$144,446
- K) 283 Highway COIT (Requesting \$18,439) Amount available for additional appropriation \$18,439
- L) 354 Park Non Reverting (Requesting \$15,000) Amount available for additional appropriation \$95,070
- M) 363 Clerk Record Perpetuation Fund (Requesting \$45,000) amount available for additional appropriation \$152,237

O) 484 UASI Fund – 144 Amendment 2009

9) Announcements

Sheriff

Council Attorney

Auditor

a. December 15 meeting